



**MINUTES OF A MEETING OF THE
APPOINTMENTS AND STAFFING
COMMITTEE
HELD ON 12th JUNE 2024**

Present: Councillor C Dean (Chair), Councillors N Arkney, B Clarke and T Jay

The Following Officers were present: Rebecca Smeathers (Executive Director Finance (S151)), Zoe Wolicki (Assistant Director People) and Jackie Noble (Head of HR and OD)

1 APOLOGIES FOR ABSENCE

Apologies for absence was received from Councillor J Oates

2 APPOINTMENT OF THE VICE-CHAIR

Resolved That the Committee

Appointed Councillor N Arkney as the Vice Chair

(Moved by Councillor C Dean and seconded by Councillor B Clarke)

3 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 24th January 2024 were approved and signed as a correct record.

(Moved by Councillor C Dean and seconded by Councillor T Jay)

4 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That members of the press and public be now excluded from the meeting during consideration of the following item on the

grounds that the business involves the likely disclosure of exempt information as defined in Paragraphs 1 and/or 2 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

(Moved by Councillor B Clarke and seconded by Councillor N Arkney)

6 CUSTOMER SERVICES BUSINESS CASE

Resolved That the Committee

Approved the recommendation within the report

(Moved by Councillor B Clarke and seconded by N Arkney)

7 ADDITIONAL TEMPORARY RESOURCES FOR CORPORATE PLANNING

Resolved That the Committee

Approved the recommendation within the report

(Moved by Councillor T Jay and seconded by Councillor B Clarke)

8 SUMMARY OF HR CHANGES TO 31 MARCH 2024

This report details a summary of employment changes made to the Council's staffing structure by officers under the scheme of delegation and in line with prevailing policies. The time period is 1 October 2023 to 31 March 2024.

This report is for information only

Chair _____